

1 **Northwest PEG-TV**

2
3 Annual Meeting
4 October 7, 2013
5 Minutes

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7 **Present for a quorum:** David McWilliams, Rick Tatro, Joey Russo, Marilyn Grunewald, Joe
8 Halko, Virginia Holiman (arrived at 7:36 p.m.), Jill Snapp, Gregg Gervais, Elizabeth Malone,
9 Kris Hoyt

10 **Missing:** Tyler Comeau

11 **Visitors:** Mike Montayne, Dustin Tanner, Darren Quick, Sara Quick, Chip Sawyer, Linda Kirker,
12 Danielle Martel, Phil Ploof, Cindy Ploof, Joanne Montayne, Alexis Webb, Dina Neiman, Donna
13 McWilliams, Pauline Cray, Don Collins

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15 1. President's Welcome: David McWilliams welcomed everyone at 7:25 p.m.
16
17 2. Producer Presenter #1- Kris Hoyt showed a movie clip which were highlights of what is
18 going on in Saint Albans. The clip showed the Street Scape project which was on Main
19 Street in Saint Albans, and the City Council meetings which were for the Fountain Repair
20 Project in Taylor Park in Saint Albans.

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22 Chip Sawyer: Mr. Sawyer explained the Street Scape Project in Saint Albans and he is the
23 resource to keep people informed. Mr. Sawyer explained his experience with Northwest
24 Access TV, and the ability to have meetings appear on TV. This has helped the people in
25 the City to stay informed.

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27 3. Producer Presenter #2- Tayt Brooks: Tayt Brooks was unable to attend the meeting, in his
28 absence a short movie clip was shown which was highlights of the BFA Football coverage
29 which is live on TV all season.
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31 4. Producer Presenter #3- Student Interns: None of the interns were able to attend this
32 meeting, but 3 short movie clips were shown of the student's work. The students created
33 the movies; Running to Catch the Next Show, A Work in Progress (which drew itself), and
34 Animals for the Humane Society.
35
36 5. Director's Presentation: Elizabeth Malone explained to everyone that the Community
37 Access TV is cable TV which runs cable public right a ways. The funding is split between
38 Highgate, Sheldon, Swanton, and Saint Albans. The 5.5% of the revenue that Comcast
39 gathers is given to NWATV. Elizabeth Malone explained the history of Northwest Access
40 TV which began in 1999 with 1 channel, 1 employee, and 1 show. Now there are 2
41 channels, 10 employees and over 2000 hours of showings. Channel 15 is Public television,
42 and Channel 16 is Education and government. Kris Hoyt explained to everyone the Horror
43 Film Festival has 16 teams participating and on October 28th at the Welden Theater the
44 movies will premier. Awards will be given out, and the after party will be held at Twigg's.
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46 6. People Power Brainstorming Exercise: Four groups split up to brainstorm Arts,
47 Educational, Religious, and Government to help NWATV gain more exposure.
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49 7. Board of Directors Elections- 3, Three-Year Terns: Virginia Holiman, Joe Halko, and
50 Tyler Comeau were all up for election.
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